



AGENDA 2

Organization and Adoption of the Agenda

Presented by : PCU

2.1 Designation of Offices

Reference to the results from the online poll for a new Chairperson and Vice-chair of the Seven Project Steering Committee,

Mr. Ouk Vibol, the National Focal Point for Cambodia as a project steering committee member, is elected as a Chairperson while

Mr. Joeren Yleana, the National Focal Point for the Philippines as a project steering committee member, is elected as a Vice-chair.

2.2 Organization of Works

- The list of documents and presentation files are available for the meeting; Committee and participants can download them from the Refugia website;
- This is a virtual meeting via the Zoom platform; if the participants lose connection, please reconnect to the meeting access link; our PCU staff will support admission to the meeting room.
- Please be informed that the meeting will continue from 08:00 to 11:30 AM of the Bangkok Times without a break session.
- For the smooth operation of the meeting, please turn off the microphone during the meeting; if the participant wants to intervene, please raise your hand using the Zoom application tool.
- Please be informed that representatives from SEAFDEC executing agency and UNEP Task Manager are allowed to make interventions similar to the Project Steering Committee; Project Director will support and perform as a secretariat of the meeting.
- The 1st draft of the PSC7 Ad-hoc Meeting Report will be circulated to all committees, SEAFDEC, and UNEP Task Manager within one week after the meeting. The committee members, SEAFDEC, and UNEP Task Manager are requested to amend and comment on the report and give feedback to the PCU by the timeline provided.
- We conduct the meeting in English. Thank you very much for your cooperation.

2.3 Introduction and Adoption of the Agenda

ACTION BY THE PROJECT STEERING COMMITTEE

The Committee is invited to consider, suggest, and adopt the Provisional Agenda as it is or as amended.

Time	Details Activities	
08:00-08:20	Agenda 1: Opening the Meeting	
	<ul style="list-style-type: none"> Welcome from Chairperson of the PSC6 Ad-hoc 	PCU
	<ul style="list-style-type: none"> Greeting from Project Task Manager 	UNEP
	<ul style="list-style-type: none"> Opening speech from SEAFDEC 	SEAFDEC
08:20-08:45	Agenda 2: Organization and Adoption of the Agenda	
	2.1 Designation of Offices	PCU
	2.2 Organization of Works	New Chairperson
	2.3 Introduction and Adoption of the Agenda	New Chairperson
08:45-09:10	Agenda 3: Achievements as of 31 March 2022	RSTC5 Chairperson
09:10-10:45	Agenda 4: Decisions on the Program, Policy, and Finance	
09:10-09:50	4.1 Results of Mid-Term Review	MTR Consultant
09:50-10:10	4.2 Proposed National Activities under the Unspent Budget from Viet Nam	PCU
10:10-10:35	4.3 Regional Guidelines on Indicators for Sustainable Management of Fisheries Refugia	PCU
10:35-11:00	4.4 Actual Expenditures versus Audit Report	PCU
11:00-11:15	Agenda 5: Other matter	
11:15-11:20	Agenda 6: Date and Place of the Eight Meeting of the Project Steering Committee	Chairperson
11:20-11:30	Agenda 8: Closing of the Meeting	
	<ul style="list-style-type: none"> Remarks from Chairperson 	New Chairperson
	<ul style="list-style-type: none"> Remarks from Project Task Manager 	UNEP
	<ul style="list-style-type: none"> Closing speech from SEAFDEC 	SEAFDEC